

09/30/08

**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
September 16, 2008**



9A

COMMISSIONERS PRESENT: Lio Francisco, Julie Frazier, Ray Gamma, Jerry Marsalli, Cynthia Owens, Chuck Seymour

STAFF PRESENT: George Friedenbach, Acting Director of Parks and Recreation
Marilyn Dippell, Acting Recreation Superintendent

STAFF ABSENT: Steve Lee (excused)

GUESTS: Debbie Bruce, Chris Wollick, Ashish Mangla

MATTERS FOR COUNCIL ACTION: Recommendation that the Council place a hold on the ISC Pools Replacement Project design and to authorize the City Manager to start a new Swim Center Master Plan that begins with a "clean slate" and meets the Commission vision for a world class facility, that includes the International Swim Hall of Fame (ISHOF), and explores alternate locations/sites for a new facility, and works jointly with a ISHOF Citizen Exploratory Committee and existing ISC facility users and stake holders. Motion approved by Commission.

Recommendation that the Council approve the Bruce Family's request to plant a tree and place plaque in Fremont Park, and authorize the City Manager to have City staff work with the Bruce Family for installation of the tree and plaque.

- I. CALL TO ORDER – The meeting was called to order by Chair Seymour at 7:00 p.m.
- II. APPROVAL OF MINUTES OF August 19, 2008– Commissioner Francisco moved to approve the minutes, seconded by Commissioner Frazier and approved by the Commission.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – Commission reviewed several e-mails and phone records with congratulations on a successful Art & Wine Festival.
- V. COMMISSIONER'S REPORTS – Commissioner Francisco reported on the September 11th Concert and Sister Cities Barbeque.

Commissioner Frazier reported on the 49er Fitness Zone Dedication at The Craig and Linda Connelly Fieldhouse at Townsend Field and the Sister Cities Barbeque.

Commissioner Gamma reported on Ulistac Park, P.A.L. Golf Tournament, Habitat for Humanity Flea Market, Sister Cities Barbeque, Santa Clara University Wine & Gourmet Event, Cupertino Veterans Memorial, 49ers workout visit, and Sister Cities Concert.

Commissioner Lee – excused.

Commissioner Marsalli reported on General Plan Steering Committee, International Swim Hall of Fame Citizen Exploratory Committee, and 49er Fitness Zone Dedication.

Commissioner Owens reported on General Plan Steering Committee and International Hall of Fame Citizen Exploratory Committee.

Commissioner Seymour reported on Sister Cities Barbeque.

VI. OLD BUSINESS

A. Art & Wine Festival –Commission reviewed 2008 activities and gave feedback and ideas to staff to be included in 2009 planning.

B. Program Report - Staff reported that Fall programs are starting.

C. Project Update -

1. Ulistac – Phase II is completed and into 1 year maintenance.

2. Agnews – Site work complete. Staff working on interior and historical displays.

3. International Swim Center Pools Replacement Project – Staff reported the design contracts are ready to submit to Council for approval.

a. Request to review ISC Pools Replacement Project and International Swim Hall of Fame presentation and proposal.

Commission reviewed concerns and public comments received at the General Plan Steering workshops and the presentation from Bruce Wigo at the August 19, 2008 Commission meeting.

A motion was made by Commissioner Owens and seconded by Commissioner Marsalli recommending that the Council place a hold on the ISC Pools Replacement Project design and to authorize the City Manager to start a new Swim Center Master Plan that begins with a “clean slate” and meets the Commission vision for a world class facility, that includes the International Swim Hall of Fame (ISHOF), and explores alternate locations/sites for a new facility, and works jointly with a ISHOF Citizen Exploratory Committee and existing ISC facility users and stake holders. Motion approved by Commission.

VII. NEW BUSINESS

A. Donation of Tree and Plaque – Commission reviewed presentation and letter from Debbie Bruce.

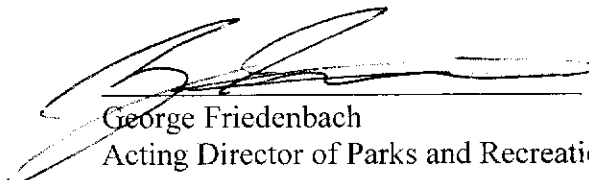
Motion made by Commissioner Marsalli and seconded by Commissioner Gamma recommending that the Council approve the Bruce Family’s request to plant a tree and place plaque in Fremont Park, and authorize the City Manager to have City staff work with the Bruce Family for installation of the tree and plaque.

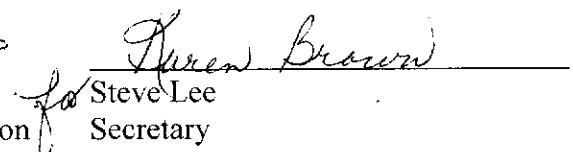
VIII. CONFERENCE REPORTS – None.

IX. PUBLIC PRESENTATIONS – None.

X. Meeting adjourned to the next regular scheduled meeting, October 21, 2008, at 7:00 p.m., in the Staff Conference Room.

Prepared by:


George Friedenbach
Acting Director of Parks and Recreation


Steve Lee
Secretary